



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**May 12, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 102

A

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH SYNAPSE SUSTAINABILITY TRUST, INC., D/B/A CUSECAR FOR THE DEPLOYMENT OF TEN (10) ELECTRIC VEHICLE CHARGING STATIONS TO BE LOCATED IN ROME, NEW YORK. Shoemaker

RES. NO. 103

B

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 104

D

AUTHORIZING AN EXTENSION OF CONTRACT WITH FIRE FIGHTING EQUIPMENT CO., INC., FOR FIRE EXTINGUISHER INSPECTION, TESTING, RECHARGING AND REPLACEMENT AT CITY OF ROME LOCATIONS. Piekarski

RES. NO. 105

E

AUTHORIZING THE DELETION OF ONE POSITION OF HOUSING INSPECTOR IN THE DEPARTMENT OF THE CITY ASSESSOR AND THE CREATION OF ONE POSITION OF DATA COLLECTOR IN THE DEPARTMENT OF THE CITY ASSESSOR. Surace

RES. NO. 106

F

AUTHORIZING THE CREATION OF ONE TEMPORARY POSITION OF DATA COLLECTOR IN THE DEPARTMENT OF THE CITY ASSESSOR. Surace

RES. NO. 107

G

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 2011 COLDMILLING AND RESURFACING PROJECT. Tallarino

RES. NO. 108

H

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 2011 LINDEN STREET RECONSTRUCTION PROJECT. Tallarino

RES. NO. 109

I

AUTHORIZING AN EXTENSION OF CONTRACT WITH HOLLAND COMPANY, INC. FOR THE SUPPLY AND DELIVERY OF APPROXIMATELY 200 DRY TONS OF LIQUID ALUMINUM SULFATE FOR USE AT THE WATER FILTRATION PLANT. Piekarski

RES. NO. 110

C

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE A PURCHASE OPTION WITH FENTON FORD RELATIVE TO A VEHICLE PREVIOUSLY LEASED BY THE CITY OF ROME FOR USE BY ITS POLICE DEPARTMENT. Masucci

RES. NO. 111

J

AUTHORIZING BUDGETARY TRANSFER. Puma/Miller

RES. NO. 112

K

AUTHORIZING BUDGETARY TRANSFER. Puma/Miller

RES. NO. 113

L

AUTHORIZING THE DELETION OF ONE POSITION OF FULL TIME CLERK IN THE DEPARTMENT OF THE CITY TREASURER AND THE CREATION OF ONE POSITION OF FULL TIME CLERK IN THE PARKS & RECREATION DEPARTMENT. Puma/Miller

RES. NO. 114

M

AUTHORIZING THE CREATION OF ONE PART-TIME CLERK POSITION IN THE DEPARTMENT OF THE CITY TREASURER. Puma/Miller

RES. NO. 115

N

AUTHORIZING THE CREATION OF POSITIONS IN THE 2011 ANNUAL BUDGET. Tallarino

RES. NO. 116

O

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1088, COUNCIL 66 FOR THE YEAR 2011. Martin-Grande

7. TABLED RESOLUTIONS

RES. NO. 32

C

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

RES. NO. 38

I

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH BAILEY'S KARATE SCHOOLS, INC. TO PROVIDE A SUMMER 2011 RECREATION PROGRAM. Miller

8. ADJOURNMENT